

Monday - April 12th, 1943.

A regular meeting of the Council was held at the Municipal Hall on Monday, April 12th, 1943 at

Present: Reeve Willson in the Chair, Councillors Wilson, Dingle, Beamish, Gartlan, Matheson, Lewis and Hatherly.

Moved by Cr. Wilson, Seconded by Cr. Hatherly: "That the Minutes of the previous meeting be adopted as written and confirmed."

Carried unanimously.

Correspondence:

W. J. Bothwell et al the residents in the vicinity of Douglas Road, from Rosser to Beta, North on Buchanan, and South on Dawson wrote requesting the Council to take up the matter of the Dust nuisance in that vicinity with the Provincial Government. Board of Works Department.

Moved by Hatherly, Seconded by Cr. Gartlan: "That the petition be received and forwarded to the Provincial Government Board of Works Department with a request for use of the Dust layer."

Carried unanimously.

A. Wells Gray, Minister of Municipal Affairs, wrote re the Municipal Officers' Conference to be held June 7th and 8th, 1943 and requesting that the names of this Municipality's representatives be sent in not later than May 20th.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That the letter be received and filed and that the Clerk and the Social Assistance Officer be delegated to attend."

Moved by Cr. Dingle, Seconded by Cr. Wilson: "That consideration of this resolution be tabled for two weeks."

Carried unanimously.

Secretary, North Fraser Harbour Commissioners, submitting the Annual Report and Auditor's Statement for the year ending December 31st, 1942.

Moved by Cr. Dingle, Seconded by Cr. Gartlan: "That the report be received and filed."

Carried unanimously.

Budd's Cartage & Contracting Co. wrote requesting permission to remove several thousand yards of gravel material from property situated north of Marine Drive South and extending east from Alberta Street to an unnamed creek at a suitable price.

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That this request be referred to the Board of Works for consideration."

Carried unanimously.

Municipal Clerk, West Vancouver, wrote requesting information re medical services to Social Allowance cases, Old Age Pensioners & Mothers' Allowance cases.

Moved by Cr. Lewis, Seconded by Cr. Hatherly: "That the letter be received and filed and the information as requested by supplied."

Carried unanimously.

Acting-Secretary, Burnaby Town Planning Commission, wrote advising that at a meeting of their Commission held April 2nd a resolution was passed requesting the Municipal Council to nominate some member of the Municipal Hall staff to act as Secretary to the Commission.

Moved by Cr. Hatherly, Seconded by Cr. Matheson: "That the letter be received and filed and the Clerk be nominated for the position."

Carried unanimously.

John & Sheila Minni wrote complaining of the noise nuisance from the branch of the Associated Dairies near their residence of 3920 Pandora Street and requesting that something be done to stop the disturbance.

Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That the letter be received and filed and the matter be referred to the Councillor of their Ward, Mr. Gartlan."

Carried unanimously.

B. C. Gun Dog Club wrote requesting permission to hold a field trial of sporting dogs on or about the 23rd of April at the junction of Sperling Avenue and Still Creek.

Moved by Cr. Hatherly, Seconded by Cr. Wilson: "That the request be granted."

Carried unanimously.

F. E. Laing wrote requesting the Council to make representations to the B.C.E.R. for half hour service for at least 3 cars at night on the Burnaby Lake Line.

Moved by Cr. Hatherly, Seconded by Cr. Dingle: "That the matter be referred to the Standing Committee with the addition of Cr. Beamish."

Carried unanimously.

A. E. Hardy wrote drawing attention to the serious fire hazard in Burnaby created by so much vacant land and suggesting that the Fire Warden with the assistance of the A.R.P. that the fire breaks be burned off.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That the letter be received and referred to the Fire Department and Chairman of Fire Committee."

Carried unanimously.

Committee for Return of the Properties of the U.L.F.T.A. wrote asking the Council's endorsement of the following resolution (1) That all the properties of the Ukrainian Labour Farmer Temple Association be restored to the ownership and control of the persons who were carrying on the cultural and educational work of that organization

before the war, and (2) That steps be taken to revoke the Order in Council by which that body was declared to be an illegal organization in 1940.

Moved by Cr. Dingle, Seconded by Cr. Hatherly: "That the letter be received and the resolution endorsed."

Crs. Beamish, Gartlan, Lewis voting against.

R. M. Brown, Regional Wood Fuel Officer, submitting circular on fuel wood production in B. C. and asking the cooperation of Burnaby Fuel Committee.

Moved by Cr. Hatherly, Seconded by Cr. Lewis: "That the matter be referred to the Fuel Committee."

Carried unanimously.

FINANCE COMMITTEE REPORT.

Your Committee met on April 5th, 1943 and recommend:

1. That Disbursements in the sum of \$49,887.44 be approved for payment.
2. That Allowances under Section 293 of the Municipal Act be made in the sum of \$230.23

Moved by Cr. Beamish, Seconded by Cr. Lewis: "That the report of the Finance Committee be adopted."

Carried unanimously.

PROPERTY COMMITTEE REPORT.

Your Committee met on April 5th, 1943 and recommend:

1. That Block 51, D.L. 132 be leased to Thos. Wilcox for a term of three years with option of renewal for a further term of three years at an annual rental of a sum equivalent to the annual taxes, payable \$5.00 on the execution of the lease, balance to become due and payable on the 30th day of June in each year.
2. That estimate of work in sum of \$500.00 covering repairs to Municipal houses be approved.

Moved by Cr. Hatherly, Seconded by Cr. Lewis: "That the report of the Property Committee be adopted."

Carried unanimously.

BOARD OF WORKS & WATERWORKS COMMITTEE REPORT.

Your Committee met on April 5th, 1943 and recommend:

1. That Estimates of Work for period April 15th to 28th be approved, subject to funds being available, as follows:

Board of Works	\$4,711.80
Waterworks	1,200.00
2. That the application of Fred Carlson for water service to 5771 Halifax Street be granted upon the applicant paying the sum of \$175.00 as advance water rates plus \$10.00 connection fee be approved.
3. That J. Sinele be granted water service to N. 1/2 Block 25, D.L. 129 subject to him digging the trench, supplying the pipe and back filling and paying \$20.00 being the cost of laying the pipe, plus \$10.00 connection fee and that he be given a credit of \$135.00 as advance water rates be approved.

Moved by Cr. Gartlan, Seconded by Cr. Hatherly: "That the report of the Board of Works & Waterworks Committee be adopted."

Carried unanimously.

HEALTH, SANITATION & BUILDINGS REPORT.

Your Committee met on April 5th, 1943 and recommend:

1. That the resignation of Dr. Wm. Sager be accepted as from April 15th and that he be paid in full for month of April

Moved by Cr. Wilson, Seconded by Cr. Lewis: "That the report of the Health Sanitation & Building Committee be adopted."

Carried unanimously.

ADMINISTRATION OF JUSTICE & FIRE REPORT.

Your Committee met on April 5th, 1943 and recommend:

1. That Firemen L. Fraser, No. 1 Area and S. Davies, No. 2 Area, be taken on the permanent staff as from March 31st, 1943

Moved by Cr. Dingle, Seconded by Cr. Lewis: "That the report of the Administration of Justice & Fire Committee be adopted."

Carried unanimously.

PARKS, LIGHT AND POWER REPORT.

Your Committee met on April 5th, 1943 and recommend:

1. That B.C.E.R. Pole Plan K8800/3102 covering proposed pole-location of pole on Pandora Street be approved.

Moved by Cr. Matheson, Seconded by Cr. Hatherly: "That the report of the Parks, Light & Power Committee be adopted."

Carried unanimously.

The Committee report on the extension of Medical Services to Old Age Pensioners and Mother's Allowance cases and recommended as follows:-

1. That the present Agreement with the Burnaby Doctor's Association and the Corporation of Burnaby be terminated and a new Agreement entered into retroactive to March 1st, 1943, as follows.
 - (a) To provide ordinary Medical and minor Surgical care to Social Assistance cases, Old Age Pensioners, Mother's Allowance cases residing in Burnaby at a monthly rate of .42c per individual, per registered total.
 - (b) For maternity confinements, among these groups, conducted at the patient's home, the Doctor's Association be paid the sum of twenty dollars (\$20.00) per case separately and in addition to the above rate.
 - (c) That the Doctors prescribe drugs for cases mentioned in clause (a) above in conformity with the British Pharmacopoeia, any drugs prescribed not in the Pharmacopoeia be subject to the approval of the Doctor's Committee and the Burnaby Medical Health officer.
 - (d) That the Prescription Forms now being used by the Doctors for Social Assistance cases be continued in use for all cases coming under the Agreement.
 - (e) That the Agreement may be terminated by either party on two months notice or modified at any time by mutual agreement.

Moved by Cr. Lewis, Seconded by Cr. Wilson: "That the recommendation of the Committee be adopted and the Agreement entered into."

Carried unanimously.

2. Reeve Willson submitted recommendation that the existing 2" main on Dawson Street be extended 1175 lineal feet at an estimated cost of \$950.00 and that service to the one resident on Yukon Street be provided by laying 161 feet of 2" pipe through an easement on Lot 18, Block 7, D.L. 119 at an estimated cost of \$62.00

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That the recommendation of the Reeve be adopted."

Carried unanimously

The Electrical Inspector submitted request for confirmation for action taken in rectifying the trouble to the North Burnaby Ornamental Street lighting system involving extensive testing of the cables, etc.
Moved by Cr. Wilson, Seconded by Cr. Lewis: "That the action of the Electrical Inspector be confirmed."

Carried unanimously.

Engineer submitted report on footpath from Jubilee Station to Patterson Avenue Station on Central Park Line.
Moved by Cr. Wilson, Seconded by Cr. Dingle: "That the report be TABLED to the Board of Works Committee."

Carried unanimously.

The Assessor submitted recommendation for reapportionment of frontages on undernoted property which as been subdivided.

WEST BURNABY SEWER

Part of Lots 2/3, Block 5, D.L. 34. Sketch 8663	55.00 ft.
Lot 2, Block 5, D.L. 34. Except Pt. Sk. 8663	63.50 ft.
Pt. Block 10, D.L. 34, Sk. 8753	306.21 ft.
Block 10, D.L. 34, Except pt. on Sk. 8753	400.44 ft.
S. 1/2 Lot 1, Block 32, D.L. 34, Map 3333	88.60 ft.
N. 1/2 Lot 1, Block 32, D.L. 34, Map 3333	88.60 ft.
Lot A, S.D. 2, Block A, D.L. 35, Map 6952	194.50 ft.
Lot B, do do do do do	106.20 ft.
Lot C, do do do do do	168.70 ft.
Lot B, Block 11, D.L. 151/153, Map 6950	45.00 ft.
Lot C, do do do do do	54.00 ft.
E. 1/2 Lot 14, Block 39, D.L. 151/3, Map 2884	26.00 ft.
W. 1/2 Lot 14, do do do do do	26.00 ft.
E. 1/2 Lot 15, Block 39, D.L. 151/3, Map 2884	26.00 ft.
W. 1/2 Lot 15, do do do do do	26.00 ft.
Lot 1, Block 46, D.L. 151/3, Map 7157	127.92 ft.
Lot 2, do do do do do	45.24 ft.
Lot 3, do do do do do	45.24 ft.
Lot 4, do do do do do	45.24 ft.
Lot 5, do do do do do	45.24 ft.
Lot 6, do do do do do	90.48 ft.
Lot 7, do do do do do	45.24 ft.
Lot 8, do do do do do	45.24 ft.
Lot 9, do do do do do	45.24 ft.
Lot 10, do do do do do	45.24 ft.

Moved by Cr. Dingle, Seconded by Cr. Hatherly: "That the recommendation of the Assessor be approved."

Carried unanimously.

Councillor Lewis submitted Notice of Motion "That this Council pass on affirmative vote recommending the abolishment of the Wards in the Municipality of Burnaby and submit a By-law to the Electors for ratification as provided for under Section 32, sub-section 3 of the Municipal Act at the earliest opportunity."

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That the matter be tabled for two weeks."

Councillors Wilson, Beamish, Lewis again st.

Property Sales Slips No. 2733 to 2755

2733	Lots 10,11, S.D. 3, Block 2, D.L. 39 E.½. Alois & Clara Karl	615.00	360.00
2734	Block 75, D.L. 92. Mrs. Annie Jeanette Scott	600.00	300.00
2735	Lot 1, Block 5, D.L. 207. Peter John Verigin	270.00	150.00
2736	Lot 8, Block 6, D.L. 186. Geo. & Margaret Irene Alfredson	450.00	250.00
2737	Lot 2, S.D. B, Block 15, D.L. 98. Samuel Edmund Hughes	245.00	140.00
2738	Lot 20, Block 70, D.L. 189. Thos. Stewart Houston & Helen Houston	200.00	120.00
2739	Lot 22, Block 9, D.L. 99. Wilfred Stanley & Ellen mae Hopper	335.00	200.00
2740	Lot 9, S.D. 2, Blk. 35-37,52-54, D.L. 98. James Stanbrough Duff	375.00	200.00
2741	Lots 8,9, Blk. 8, D.L. 127. Annie Dorothy & Benjamin Norman	430.00	275.00
2742	Lot 2, Block 1, D.L. 121-187. Mrs. Marjorie Mills	500.00	350.00
2743	Lot 32, Block 40, D.L. 186. Jack Newman	470.00	235.00
2744	Lot 14, Block 13, D.L. 116/186. Joseph Boroevich	400.00	300.00
2745	Lot 7 ½, Blk. 48,49, D.L. 35. Tom & Christine Buckle	1090.00	585.00
2746	Lot 7, Block 22, D.L. 186. Wm. Hubert Geo. Meredith	490.00	310.00
2747	Lot 12, Block 5, D.L. 121. Ernest Day	650.00	400.00
2748	Lot 20, Block 49, D.L. 122/3/4. James R. Lavoie	150.00	100.00
2749	Lot 6, Block 3, D.L. 39 W.½. Patrick Farren	380.00	200.00
2750	Lot 10, Block 13, D.L. 32. Harry August Lindsey	490.00	400.00
2751	Lot 31 ex.N.33, Blk. 7, D.L. 151/3. Klaas Vesser	1810.00	1400.00
2752	Lot 27, Block 5, D.L. 207. Clarence & Jessie May Fielding	335.00	200.00
2753	Lot 2, S.D. 23-26, Blk. 4, D.L. 90S. Geo. & Frances Williamson	250.00	150.00
2754	Lots A, 7, Block 18, D.L. 33. Sydney D. Free	910.00	500.00
2755	Lots 23,24, D.L. 85 12 & 12.16 ac. pt., Thos. Everett Laffin	2125.00	1250.00

Moved by Cr. Wilson, Seconded by Cr. Hatherly: "That the Property Sales Slips be approved as written from No. 2733 to 2750 & 2752 to 2755."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Lewis: "That Property Sale Slip No. 2751 be not approved and that offer of Mr. Barker to purchase this property be accepted."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Dingle: "That the matter of amending resolution re advertising sale of lands with buildings situate thereon be referred to Clerk for recommendation to be brought forward at the next meeting of the Property Committee."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That Burnaby Land Sale By-law No. 4, 1943 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Beamish: "That Burnaby Land Sale By-law No. 4, 1943 do pass the first reading."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That Burnaby Land Sale By-law No. 4, 1943 be now read a second time."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That Burnaby Land Sale By-law No. 4, 1943 do now pass the second reading."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Hatherly: "That the Council do now sit as a whole to reconsider Burnaby Building By-law 1926, Amendment By-law 1943."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Hatherly: "That the Committee do now rise and report the By-law complete without amendment."

Carried unanimously.

Re-convene

Moved by Cr. Wilson, Seconded by Cr. Hatherly: "That Burnaby Building By-law 1926 Amendment By-law 1943 be now read a third time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Hatherly: "That Burnaby Building By-law 1926 Amendment By-law 1943 do now pass the third reading and that it be signed by the Reeve and Clerk and the Corporate Seal affixed thereto."

Carried unanimously.

Reeve Willson invited all Councillors to attend meeting on Tuesday, April 20th, 1943 at 8:00p.m. in connection with the inauguration of the Victory Loan.

- /. Reeve Willson named Councillor Dingle as Chairman of Rehabilitation Committee of the whole.

The meeting was then adjourned to Monday, April 19th, 1943.

Confirmed:

Charles Brown

CLERK.

W J Willson

CHAIRMAN